

**Early Light Academy
Board of Directors Meeting
Monday, January 21, 2019**



Location: 11709 S. Vadiana Drive, South Jordan, UT 84095

Board Members in Attendance: Stephanie Schmidt, Eric Montague, David Bourne, Andrea Johnson

Board Members Excused: Kevin Swiss

Others in Attendance: Amy Bird, Chase Alder, Kim Dohrer (phone), Keiley Bradshaw (phone), Kestin Mattinson-Wilkinson (phone)

MINUTES

3:10 AM – CALL TO ORDER

- Stephanie Schmidt called the board meeting to order at 3:10 PM.

CALENDARING

- The next board meeting will be held on January 31, 2019.

CLOSED SESSION

- *Eric Montague made a motion to enter a closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) to be held in the conference room at Early Light Academy; Andrea Johnson seconded. Motion passed unanimously, the votes were as follows:*
 - *Stephanie Schmidt – AYE*
 - *Eric Montague – AYE*
 - *David Bourne – AYE*
 - *Andrea Johnson – AYE*

Entered the closed session at 3:10 PM

Amy Bird was present from 3:11 PM to 3:55 PM.

Chase Alder was present from 4:00 PM to 5:00 PM.

Kestin Mattinson-Wilkinson was present from 5:23 PM to 5:26 PM.

5:27 PM – ADJOURN

Eric Montague made a motion to adjourn the closed session and enter into an open meeting; David Bourne seconded. Motion passed unanimously.

Exited closed session at 5:26 PM

David Bourne made a motion to adjourn the board meeting; Andrea Johnson seconded. Motion passed unanimously.

Board meeting adjourned at 5:27 PM.

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Location: 980 S. Bending River Court; SLC, UT 84014

The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).


Stephanie Schmidt, Board Chair

January 31, 2019

Date